

**Marin County Child Care Commission  
Executive Committee**

*Agenda*

**Tuesday, March 19th, 2019 – 10:30am to 12:30 pm**

Marin County Office of Education –Board Room. San Rafael.

Members: Jason Lau (Chair), Kelsey Lombardi (Vice-Chair), Heidi Tomsy (Secretary/Treasurer and Past Chair),  
Laura Trahan

**Interviews with Applicants:**

Baldemar Ruppert - Marin Child Care Council<sup>+(1)</sup>

Jordan James – YMCA<sup>+(2)</sup>

**1. Check in / Agenda Review/Last Meeting Notes**

1.1. Approval of notes/report from last committee meeting<sup>+(3)</sup> (Action Item)

**2. Old Business and Updates based on Strategic Workplan<sup>+(4)</sup>**

2.1. Data Collection and Community Outreach Outline <sup>+(5)</sup>

*[Review and Discuss]*

2.2. Request for Proposals (RFP) with Scope of Work for Consultant <sup>+(6)</sup> **(Action)**

*[Review and Vote Approve RFP]*

2.3. Funds from the County for Master Plan and Strategic Plan

*[Updates and Discussion]*

2.4. Changing the time of General Meetings

*[Updates and Discussion]*

**3. Commission Operations**

3.1. CDE Plans and Reports (with Due Date)

*Coordinator will share information and updates about the following documents:*

3.1.1. AB 212 Salary and Retention Plan (March 30<sup>th</sup>) <sup>+(7)</sup>

*[Updates and Discussion]*

3.1.2. LPC Local Funding Priorities (May 30<sup>th</sup>)

*Contract with Nilsson Consulting*

*[Updates and Discussion]*

3.2. Membership

3.2.1. Consider appointment of the following applicants:

- Baldemar Ruppert - Marin Child Care Council
- Jordan James – YMCA

*[Discuss and Vote]*



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### 3.3. Committees, AdHoc Committees, and Workgroups <sup>+(8)</sup>

#### 3.3.1. Review of Current Structure

*[Discuss and Vote]*

#### 3.3.2. Reports by Committee Chairs

##### 3.3.2.1 Quality & Workforce

##### 3.3.2.2. Access & Coordination

### 3.4. Public Policy

#### 3.5.1. 2019 Policy Advocacy Platform <sup>+(9)</sup>

*[Presentation, Discussion, Recommendations]*

#### 3.6.1. ECE Bills - 2019 Legislative Year (Action) <sup>+(10)</sup>

*[Presentation, Discussion]*

Bills to track and support in 2019. Consider the following recommendation by Coordinator and Quality & Workforce Committee of *ECE-related list of bills and recommend Commission's tracking and support as appropriate.*

- [AB 1001 \(Ting\)](#) - Childcare: local planning councils
- [AB 125 \(McCarty\)](#) and [SB 174 \(Leyva\)](#) – Streamlining the state reimbursement system
- [AB 324 \(Aguilar-Curry\)](#) – Childcare services: state subsidized childcare: employee retention funds (Increased funding for the expansion of AB 212)
- [AB 452 \(Mullin\)](#) – Childcare: early childhood programs: grants (grant funding for facility development)
- [SB 234 \(Skinner\)](#) – Family daycare homes (easing local restrictions for the expansion of family child care homes)
- [SB 321 \(Mitchel\)](#) – Strong Start California

*[Presentation, Discussion, Vote]*

### 3.5. Budget Update<sup>+(11)</sup>

#### **4. April 2<sup>nd</sup>, 2018 General Meeting (Action Item) <sup>+(12)</sup>**

*Review and approve draft agenda*

*[Presentation, Discussion, Vote]*

#### **5. Adjourn (Action Item)**



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